



Voting Members Present:

Brennan McCracken – VP Student Life
Aidan McNally – KSU President
Gina Grattan – VP External
Drew Guyan – Arts Student Rep
Lucia Helder – Residence Rep
Frances Grace Fyfe – Science Rep
Lianne Xiao – Journalism Rep
Jacob Baker-Kretzmar – Member at Large
Cedric Blais – DSS Rep
Zoë Brimacombe – VP Finance
Julia-Simone Rutgers – Communications VP
Riel Tetreault – First Year Rep

Non-voting Members Present:

Maggie Dingwell – Scribe
Charlotte Sullivan – Chair
Hannah Daley – Watch Online Editor

Call to order 10:03AM

The chair recognized that the meeting is taking place on unceded traditional Mi'kmaq territory.

Recognition of unceded traditional Mi'kmaq territory

1. Adoption of Agenda

The agenda is adopted

2. Approval of Minutes from January 29th, 2017

There were minor spelling and wording edits to the minutes.

The minutes are approved.

3. Oral Reports and Goals of Councillors (15 minutes)

Lianne Xiao has nothing to report.

Jacob Baker-Kretzmar has nothing to report. He did not get to meet with Aidan this week. He said BRC is having a meeting on Friday which he is excited for.

Frances Grace Fyfe said she held her science event last Wednesday. She said there was a good turnout and a good variety of programs in attendance. Jacob Baker-Kretzmar asked if she sits on the Dalhousie Science Society. Frances said she does, but she did not attend the last meeting.

Cedric Blais said the DSS will hand out Candy Grams this Tuesday. On the 25th of February there is a trip to Sugar Moon Farm. He said that registration for the trip will open Monday.

Riel Tetreault said he started thinking about creating the FYP t-shirts. Riel said tomorrow he is hosting an info session on the referendum for first year students.

Lucia Helder said she attended a meeting for the Residence Committee where they spoke about the assistant dean position and about adopting a safer alcohol agenda.

Drew Guyan said she has been helping with the Yes campaign for the referendum.

1. Adoption of Agenda

2. Approval of Minutes from January 29th, 2017

3. Oral Reports and Goals of Councillors (15 minutes)

4. Reports of the Executive Committee (attached)

5.1: Report of the President

Aidan McNally would like to motion to go in camera. 10:13AM

Return from camera 10:27AM

5.2: Report of the Student Life Vice President

Jacob Baker-Kretzmar asked about the Assistant Dean position being turned into a full-time position. He asked if the Assistant Dean is considered an administration position and if this is the administration putting resources into themselves instead of into faculty positions. Brennan McCracken said the Assistant Dean is not an administrative position, and it is important to recognize the stress put on Nick Hatt. He said Nick has felt overworked and gone on medical leave several times in the last few years. This is a detriment to the students who rely on him for their wellbeing.

5.3: Report of the Financial Vice President

5.4: Report of the External Vice President

5.5: Report of the Communications Vice President

Aidan McNally would like to say they are expecting another large snowstorm, so the backup date for speeches is on Tuesday.

5. Action Items

Brennan McCracken would like to motion to recess for 5 minutes. 10:43AM

Return from recess at 10:48AM

Aidan McNally would like to motion to suspend the rules. She would like to allow a motion to reconsider the Loaded Ladle levy question. The Loaded Ladle would like to withdraw their referendum question.

The rules have been suspended.

Aidan McNally said we received a request to remove this question. The Loaded Ladle has not been able to run a campaign and they want students to be informed about the question before it goes through. Aidan would like to speak in favour of voting down the motion.

Aidan McNally would like to motion to reconsider item 6.2 previously voted on January 29th.

The motion passes.

Referenda

5.1 BIRT the following referendum question appear on the ballot during the spring 2017 King's Students' Union elections:

Whereas the Loaded Ladle is a non-profit cooperative dedicated to providing affordable, diverse, fresh, and nutritious food to as many people as possible; and

Whereas a levy of \$4.50 per full time student per semester and \$2.25 per part time student per semester would allow the Loaded Ladle to expand their weekly serving days from three days to five days;

Do you support the creation of a levy at King's for the Loaded Ladle consisting of \$4.50 per full time student per semester and \$2.25 per part time student per semester?

Moved by Ally Lord

Cedric Blais asked to confirm that the Loaded Ladle would like council to vote down the motion. Aidan McNally said yes.

Jacob Baker-Kretzmar said he wanted to respect the Loaded Ladle's wishes, but that he feels like the motion would pass. He said it is a better use of people's time to vote on it this semester than to have the CRO next year run a new referendum.

Brennan McCracken said that while many King's students are informed about the Loaded Ladle, it is not the place of council to make assumptions about how this vote would go. He would like to speak in favour

of voting down this motion to give the folks at the Ladle time to run a proper campaign so they can feel confident in the vote.

Cedric Blais asked if the Ladle would be able to enter this referendum question in again should it fail at this vote. The Chair said they could run the question again next year.

Gina Grattan said it would be disrespectful to put the vote forward after being asked to strike it and that putting the vote forward would cause more stress for the Loaded Ladle.

Aidan McNally said this vote is not if council thinks the referendum question should pass, but whether it should be put to a vote. The Ladle would be looking at running the referendum question at the same time as fall councillor voting.

The motion fails.

Funding Requests

5.2 BIRT The King's History of Science and Technology Society receive \$240 in non-contingent funding to cover the costs of the History of Science and Technology Conference on March 5th.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said this is the second year HOST has held a conference. She said the funding request is to provide food for the panelists and flowers. She noted that the event is happening on the same day as a council meeting.

The motion passes.

5.3 BIRT The King's Feminist Collective receive \$49.22 in contingent funding to purchase the film Tangerine, drinks, and snacks for a FemCol Movie Night on February 15th.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said this funding is for the movie rental and some snacks. After speaking with the executive of the King's Feminist Collective, she would like to propose an amendment to the motion. Zoë moves to strike out \$49.22 and put in \$29.23.

The amendment passes.

Zoë Brimacombe moves to strike out the film Tangerine, the comma after drinks, and Move Night to be replaced with screening of the film Tangerine.

The amendment passes.

The motion now reads: 5.3 BIRT The King's Feminist Collective receive \$29.23 in contingent funding to purchase drinks and snacks for a FemCol screening of Tangerine on February 15th.

The motion passes.

5.4 BIRT The King's Foreign Film Society receive \$46 in contingent funding to purchase baguettes and cheese for a KFFS and Pride Movie Night during Pride Week.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said the Foreign Film Society is planning on hosting a foreign film that has an LGBTQ focus during Pride Week. She said their request is more than normal because they are expecting a higher turnout.

Brennan McCracken said he loves when societies work together.

The motion passes.

5.5 BIRT The King's Foreign Film Society receive \$35 in contingent funding to purchase baguettes and cheese for a film screening on February 16th.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said this is a typical funding request from KFFS.

The motion passes.

5.6 BIRT The King's PRIDE Society receive \$125 in contingent funding to fund a poetry night, movie night, queer mental health panel, and queereoke over the course of Pride Week, February 27th to March 3rd.

Moved by Zoë Brimacombe

Finance Committee recommends approval

Zoë Brimacombe said this is all of the funding for all of the events during Pride Week. After speaking with the PRIDE executive, she identified that the original cost did not initially factor in bringing in Venus Envy for the health panel.

Zoë Brimacombe motions to strike out \$125 and replace it with \$325 to bring in Venus Envy.

Jacob Baker-Kretzmar said his only concern at Finance Committee was how PRIDE planned on doing everything on such a small budget, so he is happy to give them more money.

Aidan McNally said she is glad King's Pride is planning on hosting a large Pride Week.

The amendment passes.

5.6 BIRT The King's PRIDE Society receive \$325 in contingent funding to fund a poetry night, movie night, queer mental health panel, and queereoke over the course of Pride Week, February 27th to March 3rd.

The motion passes.

6. New Business

Julia-Simone Rutgers said the next meeting is March 5th.

Aidan McNally would like to say that next week is elections and while the CRO is responsible for receiving quorum, everyone on council should encourage friends to vote.

7. Adjournment

Lianne Xiao moved to adjourn.

Adjournment 11:11 AM.